



Niraj Cement Structurals Limited

Date: April 1, 2025

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra East Mumbai 400 051 Script Symbol : NIRAJ
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**Sub: Disclosure pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

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Dear Sir/Madam,

Please find enclosed herewith the Annual Disclosure, as required to be submitted under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 received by the Company from Promoters of the Company.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully  
Niraj Cement Structurals Limited

**Anil Anant Jha**  
**Company Secretary and Compliance Officer**

CIN: L26940MH1998PLC114307

HEAD OFFICE: Unit No. 820 to 825, Commercial Building, Wadhwa, Dukes Horizon, ST Road, Nr. R K Studio, D G Patil Road, Mumbai - 400088  
Tel.: 66027100 Fax: 25518736 E-mail: info@niraj.co.in Website: www.niraj.co.in

**Gulshan Vijaykumar Chopra**

Niraj House, Sunder Baug,  
Near Deonar Bus Depot,  
Deonar, Chembur,  
Mumbai-400 088  
Tel: 25513750/66027100

Date: 1<sup>st</sup> April, 2025

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	<b>National Stock Exchange of India Limited</b> Exchange Plaza C-1, Block G, Bandra Krula Complex, Bandra (East), Mumbai - 400 051
<b>Audit Committee</b> Niraj Cement Structural Limited Unit No. 820 to 825, Commercial Building, Wadhwa, Dukes Horizon, Pepsi Company, Off. Sion Trombay Road, Nr. R K Studio, D G Patil Road, Mumbai, 400088	

**Sub: Disclosure pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I have not made any encumbrance of shares directly or indirectly during the financial year ended 31<sup>st</sup> March, 2025.

This is for your information and records.

Thanking you,

Yours faithfully

  
**Gulshan Chopra**  
Promoter

**Pooja Gulshan Chopra**

Niraj House, Sunder Baug,  
Near Deonar Bus Depot,  
Deonar, Chembur,  
Mumbai-400 088  
Tel: 25513750/66027100

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Thanking you,

Yours faithfully

*Pooja Chopra*

**Pooja Chopra**  
**Promoter**

***Aishwarya Gulshan Chopra***

Niraj House, Sunder Baug,  
Near Deonar Bus Depot,  
Deonar, Chembur,  
Mumbai-400 088  
Tel: 25513750/66027100

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Yours faithfully



**Aishwarya Chopra**  
**Promoter**

**Siddhant Gulshan Chopra**

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Deonar, Chembur,  
Mumbai-400 088  
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Thanking you,

Yours faithfully

*Siddhant Chopra*

**Siddhant Chopra**  
**Promoter**

**Asha Vijaykumar Chopra**

Niraj House, Sunder Baug,  
Near Deonar Bus Depot,  
Deonar, Chembur,  
Mumbai-400 088  
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Yours faithfully



**Asha Chopra**  
**Promoter**